

July 12, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/Madam,

Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Letter to Members

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those Members whose e-mail id are not registered with the Company/ Registrar and Share Transfer Agent// Depository Participants, providing the web-link and QR code where the Integrated Annual Report of the Company for the Financial Year 2024-25 and the Notice of the 77th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I.

This intimation is also being placed on the website of the Company at www.bluestarindia.com

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Rajesh Parte
Company Secretary & Compliance Officer

Encl.: a/a

**BLUE STAR****Blue Star Limited**

CIN: L28920MH1949PLC006870

Registered Office: Kasturi Buildings, Mohan T Advani Chowk,
Jamshedji Tata Road, Mumbai 400 020

Website: www.bluestarindia.com; **E-mail:** investorrelations@bluestarindia.com

Telephone No.: +91 22 6665 4000, +91 22 6654 4000; **Fax:** +91 22 6665 4151

Dear Shareholder,

Sub: Web-link of the 77th Integrated Annual Report and Notice of Annual General Meeting for the Financial Year ended March 31, 2025.

We are pleased to inform you that the **77th Annual General Meeting ('AGM')** of the Members of Blue Star Limited ('the Company') is scheduled to be held on **Wednesday, August 6, 2025 at 03:30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by MCA and SEBI from time to time.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, the Notice of the 77th AGM along with the Integrated Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA/DP, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, please find below the weblink including the exact path of the website of the Company where the Notice of the 77th AGM along with the Integrated Annual Report for the Financial Year 2024-25 is uploaded:

Weblink: <https://www.bluestarindia.com/investors/annual-report>

Path: <https://www.bluestarindia.com> > Press & Investors > Financial Information > Annual Reports > 2024-2025

QR Code:



The Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 are also available at the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA at rnt.helpdesk@in.mpms.mufig.com, for physical holding, by filling Form ISR-1, which is available on the website of the Company at <https://www.bluestarindia.com/investors/shareholder-information> in order to facilitate the updation and continue receiving all important information & documents thereafter.

Thanking you,
Yours faithfully,

For **Blue Star Limited**

Sd/-

Rajesh Parte

Company Secretary & Compliance Officer